

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:08 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0cb158f6f9baa84c09432e39a0d7699ee2963eef</u>
TOTAL RECEIVED	81.909999999999996589 MATIC
	30.46 USD
TOTAL SEND	81.900690625999999384 MATIC
	30.45 USD

Token	Balance
MATIC	0.009309374000000000 MATIC 0.00 USD
USD Coin (PoS)	0.018294 USDC 0.01 USD
Minereum Polygon	300,000.00000000 MNEP
TBBT.org	50,000.000000000000000000 TBBT.org
NFTDao.cash	2,300.000000 NDC
wPGX.app	7,936.000000000000000000 wPGX.app
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
EigenLayer	N/A EGL
OpenSea Collections	N/A OPENSTORE
5000 USDC	N/A NFT Voucher

\* USD values displayed at the time of transaction

Token	Balance
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
!!! 250 COMP	N/A !!! 250 COMP
\$1099 USDC	N/A \$1099 USDC
5,000 BUSD	N/A NFT Giveaway by Binance
VWIN	N/A VWIN

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-26 05:17:29	<u><a href="#">0xe77342c09ba5bb68f27d f3ba5754f82f7319120de9 0ebd7a75a56746f71980c9</a></u>	- 81.849999999999994 316 MATIC  131.45 USD	✓
2	2021-11-26 05:17:29	<u><a href="#">0xe77342c09ba5bb68f27d f3ba5754f82f7319120de9 0ebd7a75a56746f71980c9</a></u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-11-26 05:11:17	<u><a href="#">0x8dd761481e3ecd5b50e1 329b0b4f65da20c7bb1535 b81ee0e20863d73e0193b0</a></u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
4	2021-11-26 05:11:17	<u><a href="#">0x8dd761481e3ecd5b50e1 329b0b4f65da20c7bb1535 b81ee0e20863d73e0193b0</a></u>	- 0.0400606260000000 02 MATIC  0.06 USD	✓
5	2021-11-26 05:10:07	<u><a href="#">0x1d308538d0fdcfecf2e7 c48bf545c2981320ceb58b 2faa1f7ed72eba5003c95d</a></u>	+ 81.909999999999996 589 MATIC  131.54 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 01:27:10	<u>0x6197b4c8884e6a3e5de338ab2a25306bf98212629fb598a29f08db31cd20e9f6</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-26 17:28:16	<u>0x0897510e939ef81dbdd9e0b7c3e1f36c394eb207fb18c6c9b4fae67581e19fe6</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
3	2022-05-02 09:05:47	<u>0xa2d6c235fa481087ad04d2cac2bdb1391e44176ffe1e119af132def77f271b22</u>	+ 2,300.000000 NDC	✓
4	2022-02-16 10:27:39	<u>0x88c34f184853a4efeb0cdda2113ea9ed55e8b2028f0bdef32aaa3f5d6e96fd04</u>	+ 7,936.000000000000 0000000 wPGX.app	✓
5	2022-01-15 01:26:16	<u>0x88d45dc247804c8596dbdd26ee24008636615e7907761f0af976cc240166dbdb</u>	+ 300,000.00000000 MNEP	✓
6	2021-11-26 05:11:17	<u>0x8dd761481e3ecd5b50e1329b0b4f65da20c7bb1535b81ee0e20863d73e0193b0</u>	+ 0.018294 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 22:04:46	<u>0x8d649b218b017dbc2a2d8c8a9b400eadd787a9becd3c19ca32750f7e707b8c3d</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-10-24 21:29:32	<u>0x71e55997f69411b00dad69f3a60cbf0cb243b081148fbf1e1c8aaeeb8583ff2e</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-05 15:18:58	<u>0x21df1b4cee14b260ef053ccd90de876d64a70d4456256f4ea0a7ea2f4fc7d7c1</u>	+ 1 https://boneshibe.com/	✓
4	2023-09-19 20:45:48	<u>0x815aeb3a3a06beb6fee2c9f64e39d062da9e8a671d2a0a22d57d8c13fccb2384</u>	+ 1 !!! 250 COMP	✓
5	2023-09-16 11:20:27	<u>0x91589f9088cbe5fdf7e8e966456c860483b482c356d1dad25553e88299a05fa8</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-11 23:42:23	<u>0x745dffffd46d42cd398f4a39fb9ccba72d5c6e3558d9f82168a0bf9b7dfb7bf79</u>	+ 1 NFT Voucher	✓
7	2023-08-18 21:23:40	<u>0x7befbff8c2ada6e6809740dcb81914388779731be748c84fc1fbe71d1ded2ca7</u>	+ 1 \$1099 USDC	✓
8	2023-08-10 20:29:02	<u>0xc987031a357b9141592d262a37ce85bf5fa730b362d7da57f2ef44346cbdba81</u>	+ 1 EGL	✓
9	2023-07-04 11:04:11	<u>0xde192a13581f041c1296d9a78e04e81b9cf41b6a446e2f8abb590aed82dece8d</u>	+ 1 OPENSTORE	✓

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